

## **GREATER TAUNG LOCAL MUNICIPALITY**

### **MINUTES OF SPECIAL COUNCIL MEETING HELD ON 26<sup>th</sup> JUNE 2020, PUDUMOE COMMUNITY HALL AT 10H00.**

#### **1. Opening**

Cllr Tshipo opened the meeting with prayer.

#### **2. Welcome by the Speaker**

Speech

#### **3. Candle Lighting**

Cllr Lopang Tokwe

#### **4. Constitution**

The meeting is properly constituted in terms of section 30(1) of the Municipal Structures Act, 117 of 1998

#### **5. Apologies**

Cllr Mothohela Motshabi

Cllr Lebogang Mothibi

Mr Mosedi Pule

Cllr Itumeleng Maribe

Cllr Masego Lepedi

Cllr Maadimo Ratake

Cllr Menyatso moved for acceptance of apologies and seconded by Cllr Mosinkiemang.

#### **6. Determination of the Agenda**

Accepted as is.

#### **7. Declaration by Councillors/ Officials of Any Direct or Indirect Pecuniary Interest in any matter as contained in the Agenda.**

That Council take note that neither councillor nor official has any direct or indirect pecuniary interest in any items that appears in the agenda and declaration forms were circulated for completion.

#### **8. Presentation**

None

## **9. Items for discussion**

### **9.1 Tabling of the Annual Budget for the Financial Year 2020/21 Annual report**

#### **Council Resolution 235/2020**

That Council takes note that section 16 of the MFMA requires that the council of a municipality must for each financial year approve an annual budget for the municipality before the start of the financial year.

- (a) That Council takes note of the contents of the Budget of Greater Taung Local Municipality for the financial year 2020/21 and indicative of the two projected outer years 2022 and 2023.
- (b) That Council approves of the Budget for the 2020/21 financial year as follows:

- 1.1 Operating revenue by source with an amount of R286 346 000
- 1.2 Operating expenditure by vote with an amount of R285 759 000
- 1.3 Capital Revenue by vote with an amount of R45 532 150
- 1.4 Capital Expenditure by vote with an amount of R72 634 000
- 1.5 Rolled-over Capital Projects from Own funding of R 17 570 000

- (c) That transfers within a vote be approved at the level of the Municipal Manager in order to reduce bottle-necks and ensure smooth operation of the municipality; and report be submitted to Council on quarterly basis of any transfers made during the financial year.
- (d) That transfer of funds from capital budget should be approved by the municipal manager through consultation with the mayor.
- (e) That Council Approved tariff increases as follows with affect from 01 July 2020:

- Property rates 0%
- Water 6 %
- Electricity 6.5 %
- Refuse 6%
- Sanitation 6 %
- Other services as and when a need arise

- (f) That Council take note of NERSA guideline which indicates a 6.9% increase.
- (g) That the allowances for ward committee members be R1 500 per month on the condition of at least one sitting
- (h) That Council approve the Salary Budget which is at 47% of the municipality's operating budget.
- (i) That the 2020/21 Tariff Schedule be approved



- (j) That Revenue Strategies be enhanced and implemented to collect outstanding monies due to Greater Taung Local Municipality
- (k) That the procurement plan of the municipality for 2020/2021 budget year be approved
- (l) That the following budget related policies approved in the 2018/2019 financial year and workshopped be approved and note that there were no amendments to the policies:

- 1. Asset Management Policy
- 2. Cash Management & Investment Policy
- 3. Credit Control & Debt Collection Policy
- 4. Funding & Reserve (Budget) Policy
- 5. Indigent Policy
- 6. Property Rates Policy
- 7. Supply Chain Management Policy
- 8. Tariff Policy
- 9. Virement Policy

## **9.2 Final 2020/21 Amended IDP**

### **Council Resolution 236/2020**

- 1. That the Final 2020/21 Amended IDP be approved which includes the following:
  - The Budget Summary
  - Five Year Capital Investment Programme
  - Amendments to the Organizational Structure
  - The Draft Top-Layer SDBIP
- 2. That notice be taken that the following Strategic Documents that did form part of the 2017/22 Five Year IDP are still relevant for the 2019/20 Financial Year and must be read with the 2020/21 Amended IDP:
  - PMS Framework
  - Spatial Development Framework
  - Land Use Scheme
  - Environmental Management Framework
  - Precinct Plan
  - Disaster Management Plan
- 3. That notice be taken that the Integrated Waste Management Plan and Housing Strategy has been reviewed and are available for implementation.

4. That the CBP Sector Priorities be presented to the Sector Departments in the next IGR meeting for their intervention.
5. That notice be taken that adjustments had to be made to the IDP Process Plan to accommodate the interventions with regard to combatting the Corona Virus Pandemic.

### **9.3. 2020/2021 MPAC WORKPLAN**

#### **Council Resolution 237/2020**

- a. That council adopts the 2020/20201 MPAC workplan.

### **10. Announcement by the Speaker.**

None

### **11. CLOSURE**

The meeting was adjourned at 1313

Signed on this 26 of JUNE 2020 at Taung

Signed by the Speaker EHTUADI